

January 16, 2012

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, January 16, 2012, in the Village Board Room. Village President Pro-Tem Terry Clark called the meeting to order at 7:00pm. Roll call was answered by Trustees Terry Clark, Karen Good, Larry Miller, JD Kuhns, Dave Tiffan, and Iris Dicks. Village President Matt Bernius was absent.

Approval of Previous meeting minutes

I. Dicks made a motion to approve the regular meeting minutes of January 3, 2012; L. Miller seconded. All Trustees voted YEA.

Village President Comments and Announcements – None

Treasurer's Report

- Treasurer Sue Perrine commented on the financial documents. She explained fund changes to the Balance Sheet and budget per the auditor's recommendations.
- She stated the lighting project is finished except for the Vine Street downtown lighting, which will take two full days.
- The next CIMOA meeting is February 16 in Clinton. Reservations will need to be done at the next meeting.
- She had a short report about Clean-Up Days, which will be probably be one Saturday, rather than two Saturdays. Electronics will have to be separate at a drop-off point; they would like a couple of employees to assist with traffic for this.

Trustees' Reports

- I. Dicks encouraged everyone to see the girls' basketball game on Thursday night.

Police Chief's Report – None

Village Attorney's Report – None

Visitors' Comments

Rich Buckler from the Vine Street Christian Church was present.

Old Business – None

New Business

- R. Buckler presented a request to close the first ½ block of West Park Street on June 22, July 27, August 17, and September 21, for movie nights. The rain date would be the next night. I. Dicks made a motion to close ½ block of Park Street to allow the movie night for the Vine Street Christian Church for June 22, July 27, August 17, and September 21, with the rain date the next night. K. Good seconded. All Trustees voted YEA.
- R. Crossman stated S. Perrine talked with Rod Randall, and his business is willing to extend the agreement for the water / sewer billing with no changes. Currently, it's \$1,400 per month. K. Good stated she had received several questions about increased water bills; it was due to a 5-week reading. K. Good made a motion to renew the water and sewer billing service between the Village and Randall Electric as presented. J. Kuhns seconded. All Trustees voted YEA.
- M. Goodman presented a request for him and Sgt. Roger Hansen to attend a conference in Springfield; it will go towards their education hours and is a good networking opportunity. K. Good made a motion to accept the request for the officers to attend the training. I. Dicks seconded. All Trustees voted YEA.
- S. Perrine presented the quote from Yoder Mowing Service for mowing at Wells 7, 8, and 9. He did the mowing last year, and it worked well. L. Miller made a motion to accept the bid from Wesley Yoder for \$719 for mowing Wells 7, 8, and 9 for this year. J. Kuhns seconded. All Trustees voted YEA.

Approve Expenditures

- K. Good made a motion to approve December expenditures not yet approved in the amount of \$23,655.68. I. Dicks seconded. All Trustees voted YEA.
- K. Good made a motion to approve expenditures in the amount of \$20,987.82. L. Miller seconded. All Trustees voted YEA.

Adjourn

President Pro-Tem Clark adjourned the meeting at 7:38pm.

APPROVED

R. Matt Bennett

Village President

ATTEST

Jennifer M. Perrine

Village Clerk

DATE

February 6, 2012